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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 12, 2019

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> STEPHEN F. BAKER, ATTORNEY AT LAW 800 FIRST STREET SOUTH WINTER HAVEN, FL 33880-3666

SUBJECT: LAKE WELLS CHURCK OF CHRIST, INC. Ref. Number: W19000074090

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We have received your document for LAKE WELLS-GHURCK-OF CHRIST, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section

Letter Number: 619A00016539

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Please SEE 1se 6- Parasi

Stephen F. Baker

ATTORNEY AT LAW 800 FIRST STREET SOUTH WINTER HAVEN, FLORIDA 33880-3666 SFB#BAKERESO.COM

TEL: (863) 299-2118 FAX: (863) 299-9868

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July 29, 2019

OUR FILE NO:

REGISTRATION DEPARTMENT DIVISION OF CORPORATIONS POST OFFICE BOX 6327 TALLAHASSEE, FL 32314

RE: LAKE WALES CHURCH OF CHRIST, INC.

Dear Sirs:

Please find enclosed to be filed an original and one (1) copy of the Articles of Incorporation (Not for Profit) regarding the above-styled corporation.

Also enclosed is our check in the sum of \$70.00 which represents your filing fee.

Thank you for your cooperation and assistance in this matter.

Cordially yours,

STEPHEN F. BAKER

SFB/cmh Enclosures

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ARTICLES OF INCORPORATION

OF

LAKE WALES CHURCH OF CHRIST, INC.

The undersigned Incorporator, by the execution of these Articles, forms and establishes a corporation not for profit under Chapter 617, Florida Statutes, and certifies as follows:

ARTICLE I

NAME

The name of the corporation shall be LAKE WALES CHURCH OF CHRIST, INC.

ARTICLE II

PURPOSE

This corporation is organized exclusively for religious charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code.

ARTICLE III

MEMBERSHIP

Membership in the corporation shall be open only to those individuals who are approved by the Board of Directors. The manner of members' admission shall be regulated by the By-Laws.

ARTICLE IV

DIRECTORS

4.1 The affairs of the corporation will be managed by a Board of Directors consisting of the number of directors determined by the By-Laws, but not less than one (1) director. Directors shall be elected by an annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws. Additional directors may be elected upon 100% approval by the Board of Directors. 4.2 A director may be removed by a vote of no less than two-thirds of the Board of Directors.

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4.3 The terms of the Board of Directors shall be a period of one year.

4.4 The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

MICHAEL EARL SMITH 463 N. BUCKMOORE ROAD, LAKE WALES, FL 33898

ARTICLE V

INDEMNIFICATION

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party or in which he or she may become involved by reason of being or having been a director or officer and is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties; provided, that in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director officer may be entitled.

ARTICLE VI

BY-LAWS

The first By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE VII

AMENDMEN'TS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

7.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

7.2 A resolution for the adoption of a proposed amendment may be proposed by the Board of Directors of the corporation. Directors not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be by not less than 66-2/3% of the Board of Directors.

7.3 A copy of each amendment shall be certified by the Secretary of State and filed with the Secretary of State of the State of Florida.

ARTICLE VIII

TERM

The term of the corporation shall be perpetual.

ARTICLE IX

EARNINGS AND ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these

PAGE 3

articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X

DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE XI

None of the income, principal or assets of any kind shall be paid, used or distributed to any political campaign fund or for any political purpose.

ARTICLE XII

SUBSCRIBERS

The incorporator to these Articles of Incorporation shall be:

BERNARD BROWN 463 N. BUCKMOORE ROAD, LAKE WALES, FL 33989

	IN WITNESS	WHEREOF, the	incorporator has	affixed his	signature
this	2ath	day of	Juli	′	2019.
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			Bernard	Down	

BERNARD BROWN

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, on this <u>A4H</u> day of <u>2019</u>, personally appeared BERNARD BROWN, to me known to be the incorporator described in the foregoing Articles of Incorporation of LAKE WALES CHURCH OF CHRIST, INC., and acknowledged the same, and after being by me first duly cautioned and sworn, upon his oath, deposes and says that it is intended in good faith to carry out the purposes and objects set forth herein.

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STATE OF FLORIDA OFFICE OF THE SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuant of Chapter 47.34, Florida Statutes, the following is submitted in compliance with said Act:

That LAKE WALES CHURCH OF CHRIST, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business at 463 N. BUCKMOORE ROAD, LAKE WALES, FL 33898, and its mailing address at 463 N. BUCKMOORE ROAD, LAKE WALES, FL 33898, has named BERNARD BROWN as its agent to accept service of process within this State.

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OFFICERS	ADDRESS
President: BRYAN HULSEY	463 N. BUCKMOORE ROAD LAKE WALES, FL 33898
Secretary: JOHN GUZZETTA	463 N. BUCKMOORE ROAD LAKE WALES, FL 33898
VICE PRESIDENT: JIMMIE ARTHUR	463 N. BUCKMOORE ROAD LAKE WALES, FL 33898
VICE PRESIDENT: PAUL DOUGLAS BR	COWN 463 N BUCKMOORE ROAD LAKE WALES, FL 33898
VICE PRESIDENT: TOMMY KINNEY	463 N. BUCKMOORE ROAD LAKE WALES, FL 33898
TREASURER: EDGAR ALLEN THOMS	463 N. BUCKMOORE ROAD LAKE WALES, FL 33898

DIRECTORS

ADDRESS

MICHAEL EARL SMITH

463 N. BUCKMOORE ROAD LAKE WALES, FL 33898

LAKE WALES CHURCH OF CHRIST, INC.

Barnara Spour BY:

BERNARD BROWN- Incorporator 464 N. BUCKMOORE ROAD LAKE WALES, FL 33898

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act to keep open said office.

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BERNARD BROWN- Incorporator 464 N. BUCKMOORE ROAD LAKE WALES, FL 33898